

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: OMNICARE MANAGEMENT COMPANY
Company ID: 0860388
State of origin: Delaware
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Principal Office

201 EAST FOURTH STREET
CINCINNATI, OH 45202

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	SHEELAGH M BEAULIEU	900 OMNICARE CENTER 201 EAST FOURTH STREET, CINCINNATI, OH 45202
President	ELIZABETH A HALEY	900 OMNICARE CENTER 201 EAST FOURTH STREET, CINCINNATI, OH 45202
Secretary	THOMAS S MOFFATT	ONE CVS DRIVE, WOONSOCKET, RI 02895

Directors

Director	THOMAS S MOFFATT	ONE CVS DRIVE, WOONSOCKET, RI 02895
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Signatures

Signature	Thomas S. Moffatt
Title	Vice President and Secretary